

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, MARCH 14, 2000  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, March 14, 2000 at the hour of 10:00 a.m.

The Special Joint Meeting is being called to consider the proposed sale of property in the Southcrest Redevelopment Project area and the Disposition and Development Agreement with Route 252 Joint Venture.

Dated March 8, 2000.

SUSAN GOLDING, MAYOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Golding at 10:29 a.m. Mayor Golding adjourned the meeting at 10:30 a.m.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Golding-present
- (1) Council Member Mathis-Excused by R-292907, City Business.
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-Excused by R-292911, no reason given.
- (6) Council Member Stallings-Excused by R-292910, attended MTDBs APTA Conference.
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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- (M) Mayor Golding-present
- (1) Council Member Mathis-not present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Approval of Second Amended Disposition and Development Agreement with 252 Joint Venture.

(See Report No. 00-009 from SEDC. Southcrest Redevelopment Project Area. District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S  
RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1040) ADOPTED AS RESOLUTION R-292880

Approving the sale of certain property in the Southcrest Redevelopment Project Area to Route 252 Joint Venture, a California General Partnership; approving the Second Amended Disposition and Development Agreement; and making certain findings with respect to the sale.

**NOTE:** See the Redevelopment Agency Agenda of March 14, 2000 for a companion item.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A161-171.)

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Hearing began at 10:29 a.m. and halted at 10:30 a.m.

MOTION BY KEHOE TO ADOPT. Second by Wear. Passed by the following vote:  
Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-not present,  
Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 10:30 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A172).